



PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Wednesday January 9, 2013 beginning at 3:30 p.m. The meeting will be held at the Risen Savior Lutheran Preschool, 23914 South Alma School Road, Chandler, Arizona 85248**

Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order | Maureen Duane, Chair |
| 2. Approval of Regular Meeting Minutes of December 12, 2012
(Attachment #1) | Maureen Duane, Chair |
| 3. Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Maureen Duane, Chair |
| 4. Risen Savior Quality First Program | Linda Pauley, Director |
| 5. Discussion on Discretionary Funding
(Attachment #2) | Maureen Duane, Chair
Genoveva Acosta Bueno, Vice Chair |
| 6. Discussion on the First Things First Data System
(Attachment #3) | Maureen Duane, Chair
Genoveva Acosta Bueno, Vice Chair |
| 7. Quarterly Data and Narrative Reports
(Attachment #4) | Joanne Floth, Regional Director |
| 8. Staff Updates
<i>a. Community Outreach Update</i>
<i>b. Director's Update</i> | Conrad Lindo, Community Outreach Coordinator
Joanne Floth, Regional Director |
| 9. Council Updates | Maureen Duane, Chair |

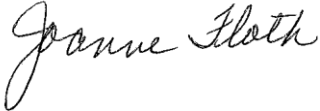
10. Adjournment: Next Meeting: February 13, 2013, KinderCare Regional Office, 4001 East Mountain Sky Avenue, Suite 203, Phoenix, Arizona 85044

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Central Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1921 South Alma School Road, Suite 111, Mesa, Arizona 85210, telephone 602-771-4984. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2nd day of January, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL

A handwritten signature in cursive script that reads "Joanne Floth".

Joanne Floth, Regional Director